

FILED

JAN 5 2007

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION

US DISTRICT COURT, EDNC
BY XC CLERK
DEP CLK

NO. 5:03CR00367-001BO

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

BRIAN TOD SCHELLENBERGER,)

Defendant,)

v.)

NORTHERN TRUST COMPANY,)

Garnishee.)

ANSWER OF THE GARNISHEE

Terrie Young, BEING DULY SWORN DEPOSES
(Name of person completing Answer)

AND SAYS:

IF GARNISHEE IS AN INDIVIDUAL:

That I am the Garnishee herein doing business in the name of :

Northern Trust Company
(Business name)

IF GARNISHEE IS A PARTNERSHIP:

That I am the _____ of a partnership of which the
(Position title)
named Garnishee is a partner.

IF GARNISHEE IS A CORPORATION:

That I am the Paralegal of
Northern Trust Company,

(Position title)
(Company name)

Garnishee, a corporation organized under the laws of the State of Illinois.
(State of Incorporation)

On December 28, 2006, the above-named Garnishee was served with the
Writ of Continuing Garnishment for the pay period in effect on this date of service:

Yes No
____ ✓

1. Defendant was in my/our employ.

2. Pay period is _____ weekly, _____ bi-weekly
_____ semi-monthly, _____ monthly.

Enter date present pay period began. (Present means the pay period in
which this order and notice of garnishment were served) -

_____.

Enter date above pay period ends _____.

3. Enter amount of net wages. Calculate below:

(a) Gross Pay \$ _____

(b) Federal income tax \$ _____

(c) F.I.C.A. income tax \$ _____

(d) State income tax \$ _____

Total of tax withholdings \$ _____

Net Wages \$ _____

(a less total of b, c, d)

____ 4. Have there been previous garnishments in effect?

If the answer is yes, describe below:

____ 5. The Garnishee has custody, control or possession of the following property (non-earnings), in which the Defendant maintains an interest, as described below:

Description of Property	Approximate Value of Property	Description of Defendant's Interest

____ 6. Garnishee anticipates owing to the defendant in the future, the following amounts:

Amount	Estimated Date or Period Due
\$	
\$	
\$	
\$	
\$	

Check the applicable line below if you deny that you hold property subject to this order of garnishment.

____ The Garnishee makes the following claim of exemption on the part of Defendant.

____ The Garnishee has the following objections, defenses, or set-offs to Plaintiff's right to apply Garnishee's indebtedness to defendant upon Plaintiff's claim.

____ The Garnishee was then in no manner and upon no account indebted or under liability to the defendant, and the Garnishee did not have in his/her possession or control any property belonging to the defendant, or in which the Garnishee has an interest; and is in no manner liable as Garnishee in this action.

The Garnishee acknowledges the Original Answer must be mailed to:

Clerk, United States District Court
P. O. Box 25670
Raleigh, North Carolina 27611

and a copy of this Answer to:

United States Attorney
310 New Bern Avenue
Suite 800, Federal Building
Raleigh, North Carolina 27601-1461
ATTN: Financial Litigation Unit

and a copy of this Answer given to the Defendant at: (Address)

Jennie D. Young
Garnishee

Subscribed and sworn to before me this

2nd day of January, 2007.
Latrice Phillips
Notary Public

My Commission Expires: 11-04-08

